











2020 CALIFORNIA CITIZENS REDISTRICTING COMMISSION PUBLIC MEETING SUMMARY Wednesday, July 28, 2021

9:30 a.m.- 4:30 p.m. (or upon conclusion of business)

Wednesday, July 28, 2021, 9:30 a.m. – 4:30 p.m. Chair: Commissioner AKUTAGAWA/
Vice-Chair Commissioner FORNACIARI

- 1. Call to Order, Establishment of Quorum, and General Announcements: *Video Timestamp 07.28.2021;00:00:01*
- 2. Public Comment for Items Not on the Agenda/Public Comment: *Video Timestamp 07.28.2021;00:02:13*
 - No public comment
- 3. Director Reports
 - A. Executive Director's Report, including but not limited to discussion and possible action on: *Video Timestamp 07.28.2021;00:04:42*
 - B. Communications Director's Report, including but not limited to discussion and possible action on: *Video Timestamp* 07.28.2021;00:19:45
 - C. Outreach Director's Report, including but not limited to discussion and possible action on: *Video Timestamp 07.28.2021;00:25:30*
 - D. Chief Counsel's Report, including but not limited to updates on: *Video Timestamp 07.28.2021;00:35:30*

Public Comment on Agenda Items 3A-3D: Video Timestamp 07.28.2021;00:38:20

- No public comment
- 4. Subcommittee Updates: Report of subcommittee recommendations on which action may be taken:
 - A. Government Affairs/Census: Commissioners Sadhwani and Toledo: *Video Timestamp 07.28.2021;00:39:40*
 - B. Finance and Administration: Commissioners Fernandez and















Fornaciari: Video Timestamp 07.28.2021; 00:40:00

Motion: Video Timestamp 07.28.2021;00:48:50

Motion Name: Communication Coordinator and Field Support

Staff

Motion Details: Motion to approve recommended candidates for the Communication Coordinator and the two Field Support

Staff. (Passed)

Public comment on the motion & general public comment: Video Timestamp: 07.28.2021;00:46:00

• Caller 2829: Renee Westa-Luck

Motion: Video Timestamp 07.28.2021;01:39:15

Motion Name: Travel Policy

Motion Details: Motion to approve the Travel Policy with edits.

(Passed)

Public comment on the motion: Video Timestamp: 07.28.2021;01:37:48

- No public comment
- C. GANTT Chart: Commissioners Kennedy and Taylor: *Video Timestamp 07.28.2021;01:41:08*
- D. VRA Compliance: Commissioners Sadhwani and Yee: *Video Timestamp 07.28.2021;01:41:20*
- E. Outreach and Engagement: Commissioners Sinay and Fornaciari: *Video Timestamp 07.28.2021;01:48:40*
- F. Language Access: Commissioners Akutagawa and Fernandez: *Video Timestamp 07.28.2021;01:48:52*
- G. Materials Development: Commissioners Fernandez and Kennedy: *Video Timestamp 07.28.2021;01:49:16*
- H. Website: Commissioners Kennedy and Taylor: *Video Timestamp 07.28.2021;01:51:03*
- I. Data Management: Commissioners Ahmad and Turner: *Video Timestamp 07.28.2021;01:52:09*
- J. Community of Interest (COI) Tool: Commissioners Akutagawa and Kennedy: *Video Timestamp 07.28.2021;01:54:25*















- K. Cybersecurity: Commissioners Fornaciari and Taylor: *Video Timestamp 07.28.2021;01:52:47*
- L. Incarcerated Populations State and Local Facilities: Commissioners Fernandez and Sinay: *Video Timestamp* 07.28.2021;01:53:08
- M. Incarcerated Populations Federal Facilities: Commissioners Kennedy and Turner: *Video Timestamp 07.28.2021;01:53:24*
- N. Lessons Learned: Commissioners Ahmad and Kennedy: *Video Timestamp 07.28.2021;02:05:02*
- O. Line Drawer: Commissioner Andersen and Sadhwani: *Video Timestamp 07.28.2021;02:13:21*

Public Comment on agenda items 4A-4O: Video Timestamp;07.28.2021;02:28:25

• Caller 4075: No name

- 5. Committees Updates: Report of subcommittee recommendations on which action may be taken:
 - A. Public Input Design Committee: Commissioners Ahmad and Fornaciari: *Video Timestamp 07.28.2021;02:32:15*
 - B. Legal Affairs Committee: Commissioners Yee and Toledo: *Video Timestamp 07.28.2021;02:59:15*

RECONVENE IN OPEN SESSION:

- Public Comment/Public Comment for Items Not on the Agenda/ Discussion of future meeting dates & agenda items: Video Timestamp 07.28.2021;03:00:15
 - No public comment

ADJOURNMENT: Video Timestamp 07.28.2021;03:02:08















UPCOMING SCHEDULED MEETINGS:

<u>Full Commission</u>: August 5, August 10, August 19, August 31, September 7, September 15, September 16, September 23, September 29, September 30

Legal Affairs Committee: TBD

Public Input Meeting Design: August 16

COI Public Input Meeting: July 30, July 31, August 4, August 9, August 12, August 13, August 20, August 21, August 23, August 24, August 25, August 27, August 30, September 1, September 2

